

JULY 27, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Steve Whittaker, and Rance Muirhead.

1. Open Court – Sheriff Ray Russell
2. Invocation – Johnny Kerr
3. Pledge to the American Flag – Richard Harsh
4. Roll Call – Rita Crowder
5. Approval of Minutes – A correction has been made to the June Minutes to Item 10. Second should have read by Gary Claridy, not Richard Claridy. With this correction, the minutes stand approved as distributed.
6. Announcements...
 - Beer Board meeting Aug. 6th @ 5:30 p.m. in the downstairs courtroom.
 - Goose Gala – August 29th – Dr. Ray Miller's Home
 - Trousdale County Fair – August 13th – 15th - Trousdale County High School
 - The Ward School Preservation will have a Gospel Singing on Aug. 8th beginning at 4:30 p.m. Tickets are \$20.00 and this includes your meal.
 - The high school football team will have a meet and greet event on Aug. 8th at the high school. Tickets for this event are \$15.00. This includes your meal.
7. Amendments to Agenda/Approval of Agenda – Add Resolution #2015-37-516 – Utility easement; Budget Amendment – Gen. Fund 101 - \$150,000; Kent Moreland to be added to the Charter Review Committee. These will be added to the correct areas of the agenda as we proceed.
Motion this court add these items and set the agenda.
Motion by James Falco, Second by Richard Harsh

MOTION CARRIED
8. Citizens' Response to Agenda Items – None presented.
9. COUNTY MAYOR REPORT – Carroll Carman
 1. Update on Disaster Grant funded projects – Old Co-Op Bldg. & Radio Tower – The communication tower is up, but still has no electricity. We should receive the architect's plans by the end of next week for the Co-Op building.
 2. Fire Hall Construction – This project is ahead of schedule and could be complete by the end of August.
 3. Broadband Update – Funding will be discussed later on tonight's agenda.
 4. Pedestrian Bridge Update – Bids have been let and will be opened on Aug. 7, 2015.

10. COMMITTEE ACTIONS AND REPORTS...

- A. Audit Committee – Bill Fergusson – No meeting.
- B. Budget and Finance Committee – Mark Beeler – The committee met and discussed the funding for the Broadband project. The committee recommended not to do a capital outlay note, but to take it from General Fund 101 instead.
- C. Charter Review Committee – Jim Falco – Did not have a quorum. A meeting has been scheduled for Aug. 11th @ 6:00 p.m. in the downstairs courtroom.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No action.
- E. County Buildings Committee – John Oliver - Will schedule a meeting in the next couple of weeks.
- F. Economic Development Committee – Andy Jellison – The committee did not meet. Mr. Jellison wanted everyone to know that the TN Dept. of Economic Development has launched a county profile 2.0 Tool on Facebook that will allow you to view the demographics of the county
- G. Emergency Services Committee – David Nollner – No meeting.
- H. Employee/Personnel Committee – Bill Fergusson – Met on July 2nd. The committee is still reviewing the various personnel policies. Will schedule a meeting later when a representative from MTAS can meet with them.
- I. Insurance – No meeting.
- J. Law Enforcement – Chairman Beeler has asked this committee to conduct a study dealing with firearms in government buildings with a carry permit. As it currently stands, they would be allowed during committee and commission meetings. An Ordinance would have to be passed to prohibit this. Guns are not permitted during any Judicial Court proceedings even with a carry permit. A meeting is scheduled for Aug. 20th @ 6:30 in the downstairs courtroom.
- K. Local Emergency Planning – No meeting.
- L. Metro Communications – No Meeting. Will schedule one later.
- M. Parks & Recreation – A meeting is scheduled for Aug. 13th @ 6:30 p.m. Will receive updates on the repairs at the park and an end of season report from the city pool.
- N. Professional Services Oversight Committee – No meeting.
- O. Prison Oversight – No meeting.
- P. Purchasing Oversight – No Meeting.
- Q. Solid waste – No meeting.
- R. Other Committee Reports – None.

11. OLD BUSINESS –NONE

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commission

Kent Moreland – Charter Review Committee

Motion this court appoint Kent Moreland to the Charter Review Committee.

Motion by David Nollner, Second by Richard Johnson

MOTION CARRIED

B. Resolutions:

1. Resolution #2015-35-514 – A Resolution in Support of an Application for the U.S. Department of Commerce, Economic Development Agency's Economic Development Program Funds

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Bubba Gregory

MOTION CARRIED

2. Resolution #2015-36-515 – Broadband Communications Capital Outlay Note for \$150,000.

Motion this court withdraw this Resolution from this Agenda.

Motion by Jerry Ford, Second by Richard Johnson

MOTION CARRIED

RESOLUTION #2015-36-515 IS WITHDRAWN FROM AGENDA

3. Resolution #2015-37-516 – A Resolution Authorizing a Utility Easement Behind the Old Co-Op Building to Piedmont Natural Gas Company

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Gary Claridy

MOTION CARRIED

C. Acknowledgements and Reviews:

1. Approval and acceptance of bid for bank building roof – Beasley Construction with the low bid amount of \$18,000.

Motion this court accept this bid.

Motion by Bubba Gregory, Second by David Nollner

MOTION CARRIED

D. Ordinances:

1. First Reading – Ordinance #115-2015-06 – An Ordinance to Amend Article IV, Section 4.050, and Article VIII, Section 8.060 of The Zoning Resolution of Trousdale County, and to Amend Article IV, Section 4.040 of The Zoning Ordinance of Hartsville, TN – Home Occupations

Motion this court approve this Ordinance – 1st Reading

Motion by David Nollner, Second by Steve Whittaker

MOTION CARRIED

2. First Reading – Ordinance #116-2015-07 – Rezoning Property at corner of Broadway and White Oak Street from C-1 to C-2, Trousdale County Tax Map 09K, Parcel 018.00 (Roddy)

Motion this court approve this Ordinance – 1st Reading

Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

3. First Reading – Ordinance #117-2015-08 – Rezoning Property at the corner of Andrews Avenue and Rogers Street from R-1 to R-2, Trousdale County Tax Map 019K, Parcel 005.01 (Whittemore)

Motion this court approve this Ordinance – 1st Reading

Motion by Jerry Ford, Second by Gary Claridy

MOTION CARRIED

E. BUDGET AMENDMENT:

Fund 101 County General Services (dev. & implementation of broadband operation) - \$150,000

Motion this court approve this budget amendment.

Motion by Jerry Ford, Second by Richard Johnson

ROLL CALL, BOOK PAGE 118 – 19 YES, 0 NO, 1 ABSENT

MOTION CARRIED

F. Notaries:

Teena Inman has applied for a Notary.

Motion this court approve this application.

Motion by Bill Fergusson, Second by Bubba Gregory

MOTION CARRIED

- G. Jerry Thigpen had asked for permission to address the commission. He did not show up.

H. Adjournment

Motion this court adjourn.

Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED